

**AGENDA**  
**CHARTER REVIEW COMMISSION**

**Wednesday, January 9, 2008**  
**8:00 a.m.**  
**Council Office Building**  
**6<sup>th</sup> Floor Conference Room**

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| <b>8:00 a.m.</b> | <b>I.</b>   | <b>Opening remarks</b>   |
| <b>8:05 a.m.</b> | <b>II.</b>  | <b>Discussion and potential refinement of issues adopted for study</b> |
| <b>9:05 a.m.</b> | <b>III.</b> | <b>Discussion of procedure of review for issues adopted for study</b>  |
| <b>9:20 a.m.</b> | <b>IV.</b>  | <b>Administrative items</b>  |
|                  |             | ➤ Approval of minutes from December 12 meeting                         |
|                  |             | ➤ Discussion of agenda for upcoming meetings                           |
| <b>9:30 a.m.</b> | <b>V.</b>   | <b>Adjournment</b>   |